

Minutes of **Allen-Clay Joint Fire District Trustees Meeting**
Held on April 13, 2006

The Board of Trustees of the Allen-Clay Joint Fire District met in regular session on the above date at the Office of the Trustees, 3155 N. Genoa Clay Center Rd, Genoa, OH 43430

Vice Chairman Jack Willard called the roll.

Attendance:

Trustees: Darryl Bittner, Dan Johnson, Don Hoeft, Jack Willard **Fiscal Officers:** Bill Nissen & Sonia Eischen **Fire Chief:** Bruce Moritz, **Deputy Chief:** Dennis Hartman **Others:** Dan Novotney, Randy Miller,

Approval of Previous Minutes Minutes from the meeting held March 9, 2006 were read. Don Hoeft moved, second by Darryl Bittner to approve minutes as amended. Motion carried.

Public Concerns (by order of signatures) None.

Fire Chief's Report: Copy on file.

Don Hoeft made the motion, second by Darryl Bittner, **to approve hiring Craig Felbinger as a volunteer firefighter/EMT at Station #3** on the condition that he passes all hiring requirements. All voted yes. Motion carried.

Dan Johnson made the motion, second by Darryl Bittner, **to approve the 12-step Promotional Interview Process as presented.** It shall be included in the Rules and Regulations. All voted yes. Motion carried.

Dan Johnson made the motion, second by Don Hoeft, **to approve up to \$500.00 to replace the computer at Station #2.** All voted yes. Motion carried.

The 10 replacement personal alerting pagers that have been budgeted are being ordered. The total cost will be ~\$5400.00.

Deputy Chief's Report: Copy on file.

Darryl Bittner made the motion, second by Don Hoeft, **to approve hiring Bob Goeller from Station #3 to work shifts at Medic 21.** All voted yes. Motion carried.

Fiscal Officer's Report:

- The March financial statement was reviewed and signed.
- An audit of 1st quarter business was conducted.
- Total Great Lakes Billing collected in 2006 = \$53,814.66.
- The new computer from UAN has been received and installed.

Fire Board Trustees' Business & Reports:

Jack Willard presented a letter from Securion stating that our dental insurance rates are increasing.

VFIS has increased the value of Station #1 to \$368,436.00 on the insurance certificate, an increase of \$40,000.00.

We have received the title for the property purchased on SR 579.

Bills

Expenses from March in the amount of \$106,346.04 were presented for payment. Don Hoeft made the motion, second by Jack Willard to approve payment of bills. Motion carried.

The next meeting will be on **May 11, 2006 at 7:00 p.m.** at the Office of the Trustees.

Dan Johnson made the motion, second by Darryl Bittner to adjourn. Meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant Fiscal Officer

_____, Chairman